

**Capital Area Human Services District Board Meeting
November 7, 2016**

Directors Present: Becky Katz, Chair; Amy Betts, Vice-Chair; Christy Burnett; Dana Carpenter, PhD; Kathy D’Albor; Gerri Hobdy; Gail Hurst; Vickie King; Stacey Morales; Virginia Pearson; Sandi Record; Thomas Sawyer; Gary Spillman; and Barbara Wilson.

Directors Absent: Laverne Aguillard; Kay Andrews; and Rev. Louis Askins.

DD Executive Staff Member(s) Present: Jan Kasofsky, PhD, Executive Director

TOPIC	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the November 7, 2016 Consent Agenda and Approval of the Minutes for September 12, 2016	Ms. Katz	<p>Ms. B. Katz called the meeting to order at approximately 3:04 p.m. A quorum was present. Ms. G. Hurst made a motion to approve the November 7, 2016, Consent Agenda and approval of the minutes of September 12, 2016. Gary Spillman seconded the motion.</p> <p>A motion was made by Mr. Spillman to move action items from the Reports from the Chairman section to the Consent Agenda and approve as is with no changes. Ms. V. King seconded the motion.</p>	There were no objections and the motion passed.
Communications	Dr. Kasofsky	<ul style="list-style-type: none"> • Rotary Presentation: Dr. Kasofsky was invited to speak at the 11/16 meeting. She will talk about mental health in this community. She stated that when it comes to mental health there is a big movement to look at population health. • Dr. Kasofsky reported that she recently had a good meeting with Catholic Charities. CAHSD will be working closely with Catholic Charities and Disaster Case Management. Catholic Charities wants their relationship with CAHSD more intertwined than just a referral. They want to work together with CAHSD and we agreed that when Catholic Charities goes to someone they feel needs crisis counseling, we would deploy together. There are now about 260 Louisiana Spirit counselors and about 250 people on the FEMA grants approved for Catholic Charities. Dr. Kasofsky’s goal is to develop a long-term plan doing something that is more coordinated and beyond just going out. • Dr. Kasofsky requested that Board members notify CAHSD if there is a group in need or there is something that needs to be done in their area by LA Spirit. • Ms. G. Hurst stated that it might be helpful to have someone from each area to go with those coming in to make sure contact is made with all those in need. • Bridge Center Panel Program is a 2-day program on resilience and begins on 11/15. Dr. James Hussey and Tony Speier, PhD are on the panel with Dr. Kasofsky. Henrietta Spears, LA Spirit, Area Manager, will be asked to attend and talk about a representative case. Each 	

		<p>panelist will have 3 questions.</p> <ul style="list-style-type: none"> • Dr. Kasofsky stated that she appreciated the attendance of the Board members who were at the October CAHSD Annual Meeting. Board members who attended the meeting provided positive feedback re: the speaker. 	
Wilson Foundation Grant	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD has reapplied for the Wilson Foundation Grant. Dr. Kasofsky explained that this is the Reentry Grant and it has been going well this year. The grant pays for 32 hours of social worker time in the EBR Parish Prison and 2 peers. CAHSD has collected good data, and they seem satisfied. We are hopeful that the grant will continue. 	
Flood Response Activities, LA Spirit	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky introduced Henrietta Spears and Ike DeLee, Crisis Counselors with Louisiana Spirit. They will be working in our 7 parishes and St. James Parish. Dr. Kasofsky explained that after the President of the United States declares a state a disaster, that state has an opportunity to participate in a federally sponsored program funded by FEMA called Louisiana Spirit (LS). Program financing is staying with LDH/OBH. LS is also part of the VOAD Program. Ike DeLee and Ms. Spears provided an overview of their activities relating to the survivors of the recent flooding. LS were already deployed in the area due to the March flood in the Florida Parishes. Once the area was declared a disaster, LS was redeployed to the flooded parishes including those in the CAHSD. They were in the Disaster Recovery Centers on the day they opened and stayed until closure. LS is currently in the FEMA Disaster Recovery System working in the hotels where the flood survivors are staying. As the shelters closed, LS began going into the communities and affected neighborhoods. They conduct needs assessments and are helping those impacted to get through this difficult time, to deal with the stress and they make every effort to connect the survivors with resources in their communities. Right now, LS is working in all parishes and are in hotels and motels where the survivors are located. They are working hand in hand with FEMA and Catholic Charities Disaster Case Managers. They are also canvassing all of the areas, meeting with public officials, faith based organizations, community organizations, attending community events, and working on weekends and late nights. They are working in schools, Head Start, and daycares. Their goal is to visit everyone affected by the flood. • They reported that the flood impact has been severe. Reports of suicidal ideation have increased. There are also increased reports of substance abuse and increased mental health issues throughout the area. Children, elderly and single parents have been impacted severely. LS are working with long-term recovery. • The LS Resources linkage counselors follow all EMS, all activities and 	

know the available resources and maintain a resource list. When resources aren't available, it is their job to locate them.

- There are many people who are now homeless and living in their cars. LS are trying to help people who are staying in unhealthy environments to get into safer environments.
- LS provides detailed, daily reports to FEMA. They are working on a before/after project with before/after visuals.
- A report was given on a neighborhood in Clinton called Rileyville. Everyone evacuated and no one has returned. LS doesn't know the location of those people. LS has a team in the area now canvassing and working with the government agencies, sheriff department, and the mayor's office.
- Gerri Hobdy asked if added stressors are adding to everything i.e. the election and other events in Baton Rouge. Ms. Spears stated they don't normally hear a lot about elections when speaking to people about flooding. The people they are speaking with are so impacted they don't seem to be following those events. People in hotels have to be out by the 17th. They have concerns about where they are going to live.
- On LSU game weekends, many have to leave the hotels. LS staff are not allowed to take names/phone numbers unless making a referral.
- They are currently in the Initial Service Phase (ISP) of the grant where they are going out and assessing the need in the community. In the next couple of weeks they should receive approval for the Regular Services Phase (RSP). In this phase they will be doing group sessions in schools and etc. They have activities planned, evidenced based programs that will be used.
- Dr. Kasofsky reported that CAHSD's census is fluctuating daily. Clients are not coming in like they were before the flood. We are not sure of the reason but expect it could be because they are displaced or don't have transportation.
- Dr. Kasofsky stated that in addition to looking at special populations such as the elderly and youth, people in recovery from substance abuse and mental health clients prior to the flooding need to be reengaged. CAHSD will call everyone who hasn't been seen since the flood to provide support and encourage them to come for services.
- Mr. DeLee stated they've noticed that individuals with large support systems have had their entire support system flooded. There is no one to help them out. People are beginning to understand now that they won't be back in their homes for Christmas and that traditions may be lost. Many don't have the money for the Christmas they usually have. So all the problems with substance abuse and depression will be compounded because of that. Even people who are providing housing to those

		<p>impacted by the flood and how it was handled.</p> <ul style="list-style-type: none"> • Ms. Spears gave an account of a particular inspiring encounter concerning a homeless pregnant lady. She stated that there are many similar stories. • Dr. Kasofsky will be meeting with Senator Barrow, Representative Carpenter and EBR Councilwoman, Donna Collins-Lewis to propose they develop a community resistance plan for the long-term recovery. She would like to see how it could be done by neighborhood or District. A. Betts and G. Hurst reported that FEMA has been conducting meetings in their parishes. To prevent duplication of efforts, we will research what those meetings are about and if LA Spirit can become a part of these meetings. 	
Recovery School District \$50K Flood Response Grant	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD received a \$50k grant for flood response through the Charter School Association. The problem with this grant is that it ends in March 2017 and the Association seems unclear on how it is to be administered. It is uncertain if CAHSD will get to do the grant due to lack of time by needing to change internal communication processes. 	
EBR Parish Prison Update	Dr. Kasofsky	<ul style="list-style-type: none"> • There has been a second meeting to determine if prison medical will be privatized. Privatization could impact CAHSD's social worker and peer program. 	
MOUs: OLOL and OpenHealth	Dr. Kasofsky	<ul style="list-style-type: none"> • OLOL: Ms. Denise Dugas is now responsible for behavioral health at OLOL. Dr. Kasofsky recently met with D. Dugas and the OLOL Medical Director to discuss a program that would help people being d/c from the ER to obtain needed care. A determination was made that a MOU is not needed – just need to make sure appropriate releases of information is obtained when the patients are discharged. If the referral is appropriate and we and they accept, they will become a CAHSD client and we will follow them through CAHSD's Mobile Treatment Team. This will serve as a step down service. CAHSD will need to notify OLOL when clients don't choose to become a CAHSD client. • CAHSD has not proceeded with the MOU on integrated care with the OpenHealth FQHC. We currently have a social worker working there and we continue to refine a working contract and MOU. 	
CIT Institute/BH Collaborative/National Dialogues	Dr. Kasofsky	<ul style="list-style-type: none"> • CIT: This institute went very well – approximately 26 officers completed the 40-hour training. • The BH Collaborative meeting on 11/18 begins with a session at 8:00 a.m. and a second session at 10:00 a.m. The first session will discuss finances for integrated care. Speakers will be from OLOL, Medicaid, Medicare and Humana. • National Dialogues on Behavioral Health went well. S. Aguiard filled in for a speaker who couldn't attend the meeting at the last minute. Dr. Kasofsky will be the NDBH president again next year. Dr. Hussey, 	

		OBH, has been asked to join and be a member of their Board.	
Self-Generated Revenue August 2016	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky provided an overview of the SGR Report. CAHSD recently had to submit information for a potential cut of \$2.4 million (15%) \$700K of the cut will be offset by collections as a means of financing Swop (MOF). K. Muzik and staff are doing a phenomenal job collecting. There are no plans for layoffs or furloughs at CAHSD. • Dr. Kasofsky is trying to protect Iberville, West Baton Rouge & Pointe Coupee contracted services. CAHSD has had a big push on productivity. CAHSD is considering closing the majority of clinics early on Fridays and offer appointments later in the evenings. 	
Board Membership	Dr. Kasofsky	<ul style="list-style-type: none"> • Currently working on the EBR parish vacancies. Dr. Carpenter will soon receive the application from Boards & Commission to complete. His appointment process is expected to be completed by the next Board meeting. • We need to continue working on filling the vacancies in East & West Feliciana and completing the reappointment process for Ms. Hurst. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Board Policy Review Requires Action	Ms. Katz	<p>A motion was made by Mr. Spillman to move action items from the Reports from the Chairman section to the Consent Agenda and approve as is with no changes. Ms. V. King seconded the motion.</p> <ul style="list-style-type: none"> • Treatment of Staff Policy & Reports • Global Linkage • Unity of Control • Accountability of the Exec. Director • Delegation to the Executive Director • Monitoring Executive Director Performance Policy 	There were no objections and the motion passed.
Distribution of ED's Performance Evaluation	Ms. Katz	<ul style="list-style-type: none"> • Board members need to complete the ED's Performance Evaluation form and return to K. Bray. 	
Board Member Orientation Plan	Dr. Kasofsky	<ul style="list-style-type: none"> • Ms. Kay Andrews will conduct new Board member policy governance orientation. Dr. Kasofsky will follow immediately with an overview orientation of CAHSD. The following dates are under consideration: November 29 & 30, December 1 & 2. • Board members will be notified when orientation is scheduled. 	
Holiday social	Ms. Katz	<ul style="list-style-type: none"> • Holiday Social Date/Time/Location: December 5 @ 5 p.m. at Superior Grill on Government Street immediately following the 3:00 p.m. Board meeting. 	
Policy Review	Ms. Katz	<ul style="list-style-type: none"> • There was no policy review. 	
Next Assignment	Ms. Katz	<ul style="list-style-type: none"> • None assigned. 	
Community Participation	Ms. Katz	<ul style="list-style-type: none"> • No community participation. 	

Next Meeting	Mr. Spillman	The Board will meet on December 5, 2016 @ 3:00 p.m. at CAHSD, 4618 Government Street, Baton Rouge, LA.	
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